## RESOLUTION NO. 2003-108

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PURCHASE OF 100 SIDE INLET CATCH BASIN ASSEMBLIES, AND FURTHER APPROPRIATING FUNDS FOR THE PROJECT

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, the Public Works Department has been updating the City's Standard Plans; and

WHEREAS, engineers and contractors are required to construct public works facilities in accordance with the Standard Plans to assure high quality and standardized public improvements; and

WHEREAS, engineering staff and public opinion suggest that the side inlet catch basin inlet openings constructed in new subdivisions are large enough to pose a safety hazard; and

WHEREAS, staff recommends revising the City's current Standard Plan to specify a five-inch vertical opening measured from the gutter flowline to a horizontal bar, and a non-locking, circular, cast iron lid that is similar to manhole covers in the street; and

WHEREAS, this design modification will improve the safety and maintenance aspects of these assemblies, but requires the advance commitment to purchase the side inlet catch basin; and

WHEREAS, staff met with representatives from two foundries. South Bay Foundry agreed to waive the mold charges if the City committed to purchase 100 catch basin assemblies at a reasonable cost of \$150 each. The foundry will prepare the new casting mold, keep 10 to 15 assemblies on hand, and will only charge the City for the assemblies cast. This option precludes the City from storing 100 catchbasin assemblies for an extended period of time. Mold charges would not be waived by the second foundry and could have exceeded \$3,000.00; and

WHEREAS, future development agreements will include recuperation of costs for the catch basin assemblies. As new street projects (both private and public) are constructed, the City will supply the catchbasin assemblies and will be reimbursed for purchase costs plus a 10% administrative charge; and

WHEREAS, staff recommends that the City Council authorize the City Manager to execute a purchase order for the purchase of 100 side inlet catch basin assemblies from South Bay Foundry in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a purchase order for the purchase of 100 side inlet catch basin assemblies from South Bay Foundry in the amount of \$15,000.00; and

BE IT FURTHER RESOLVED, that funds in the amount of \$15,000.00 be appropriated from the Stormwater Impact Mitigation Fee (which is reimbursable through future development fees) for this project.

Dated: June 18, 2003

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I hereby certify that Resolution No. 2003-108 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 18, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and

Mayor Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk